

**LEBANON BOARD OF EDUCATION
SPECIAL SESSION
FEBRUARY 15, 2012 – 7:00PM
MEETING MINUTES**

ATTENDANCE

PRESENT:	M. Hofmann, Chair	D. Battye, Vice Chair
	J. Mello, Secretary	S. Nelson
	L. Jahoda	S. Tremblay (7:45PM)
ABSENT:	K. Wentworth	D. Skaats
	J. Wardell	

ALSO PRESENT: Superintendent of Schools Janet Tyler, Director of Special Education Sandye Simon; Lyman Memorial High School Principal Stephen Salisbury, Lebanon Middle School Principal Robert Laskarzewski, Lebanon Elementary School Interim Principal Bonnie Hanna, (4 audience members)

I. Call to Order

Melissa Hoffmann called the meeting to order at 7:02PM at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT. The Pledge of Allegiance was led by all in attendance.

II. ACTION ITEMS

DISCUSS AND ACT UPON

1. Approve 2012-2013 proposed budget.

The Board was provided with the following break-out sheets:

- * Federal Education Job Fund Grant (absorbed into proposed budget \$255,871 a 1.5% increase)
- * Non-Negotiable (fixed) Expenses \$1,654,409 (\$124,477 increase over current - 0.7%)
- * Special Education Costs \$4,170,350 (% of total request = 21.5%)
- * Miscellaneous Data (Magnet school tuition and maintenance (project) costs)
- * School Improvement Costs (including NEASC accreditation) \$298,111 (1.7%)

Discussion:

The Special Education costs reflect a 3.22% increase over the current year.

Maintenance does not include any personnel (salary/benefits/etc.)

Include text books for the "School Improvement/NEASC" numbers

The Board requested that the Superintendent and Administrators look at the "potential cut list" for our next meeting on 02/22/2012.

The Board has expressed interest in including a Curriculum Leadership position within the proposed budget.

NO ACTION WAS TAKEN

III. ADJOURNMENT

A motion was made by D. Battye and seconded by L. Jahoda to adjourn at 7:54PM.

Motion passed unanimously.

Respectfully submitted,

M. Hofmann, Chair

